

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-04
FEBRUARY 18, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, February 18, 2015.
- PLEDGE** Clerk Altar led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
- Also Present: Clerk Altar, Attorney Cainkar, Sargent Jankist, Fire Chief Butkus, EMA Director Vilimek and Treasurer Smith
- 2015-M-17
APPOINT
TEMPORARY
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as the temporary chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSTAIN: 1- Trustees Pticek
There being five affirmative votes, the MOTION CARRIED
- 2015-M-18
APPROVE MINUTES
OF FEBRUARY 4,
2015** Motion by Trustee Higginson and seconded by Trustee Sutton to approve the minutes of the regular Board Meeting held on February 4, 2015.
Upon roll call, the vote was:
AYES: 5- Trustees Cecott, Pticek, Higginson, Struzik, and Sutton
NAYS: 0
ABSTAIN: 1 - Trustee Pinion
There being five affirmative votes, the MOTION CARRIED
- Clerk Altar gave a public notice that a draft 2015 budget is available for public inspection in the community service office.
- 2015-M-19
SET PUBLIC
HEARING DATE
FOR 2015 BUDGET** Motion by Trustee Pinion and seconded by Trustee Cecott to set a public hearing for the 2015 budget for March 18, 2015 at 7:00 pm at a regular meeting of the Village Board of Trustees.
Upon roll call, the vote was:
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

2015-M-20
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of February 18, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-21
ORDINANCE NO.
15-03

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 15-03; An ordinance reserving volume cap in connection with private activity bond issues by the Village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-22
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of February 18, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 P.M.

APPROVED THIS
4TH DAY OF
MARCH, 2015


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN MICHAEL PTICEK